

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, September 19, 2013**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

**Absent:** 1 - Michael A. Alvarez

## Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:20 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

## Procurement Committee

### Report

- 1     [13-0970](#)     Report on advertisement of Request for Proposal 13-RFP-22 District Affirmative Action Ordinance Disparity Study, estimated cost \$315,000.00, Account 101-30000-601170. Requisition 1366367  
  
         Published and Filed
- 2     [13-0986](#)     Report of bid opening of Tuesday, August 27, 2013  
  
         Published and Filed
- 3     [13-1013](#)     Report of bid opening of Tuesday, September 10, 2013  
  
         Published and Filed

**Authorization**

- 4      [13-0995](#)      Authorization to forfeit Contract 13-006-11 Group A, to Alpine Cleaning Equipment Inc., to Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$49,870.29, Accounts 101-20000-623110, 623170, 623660

**Approved**

- 5      [13-1009](#)      Authorization to amend Board Order of August 29, 2013, regarding authorization to accept the initial annual rental bid and to enter into a 39-year lease for Contract 13-360-11 with the Roseland Little League Baseball Organization on approximately 2.66 acres of improved real estate located at 12483 South Michigan Avenue in Chicago, Illinois, to operate and maintain little league baseball fields, in the amount of \$2,500.00, Agenda Item No. 16, File No. 13-0931

**Approved**

**Authority to Advertise**

- 6      [13-0975](#)      Authority to advertise Contract 14-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$155,000.00, Account 101-20000-623570

**Approved**

- 7      [13-0979](#)      Authority to advertise Contract 13-720-21 Building Restoration at the O'Brien Water Reclamation Plant, estimated cost \$620,000.00, Account 201-50000-645780, Requisition 1361176

**Approved**

- 8      [13-0982](#)      Authority to advertise Contract 14-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623810

**Approved**

- 9      [13-0988](#)      Authority to advertise Contract 14-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,310,000.00, Account 101-69000-623560, Requisition 1361984

**Approved**

- 10     [13-0992](#)      Authority to advertise Contract 14-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$67,000.00, Account 101-20000-623570

**Approved**

- 11      [13-0997](#)      Authority to advertise Contract 13-654-11 Repair and Provide Replacement Parts for Limatorque Valve Actuators at Various Service Areas, estimated cost \$276,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisitions 1358191, 1356569, 1357365, 1354065

**Deleted by the Executive Director**

- 12      [13-0998](#)      Authority to advertise Contract 14-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$5,615,000.00, Account 101-66000-612520, Requisition 1363439

**Approved**

- 13      [13-0999](#)      Authority to advertise Contract 14-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$495,000.00, Account 501-50000-623990, Requisition 1358618

**Approved**

**Issue Purchase Order**

- 14      [13-0978](#)      Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for a Three-Dimensional Hydrodynamic and Water Quality Model for the Chicago Area Waterway System, in an amount not to exceed \$861,822.00, Account 201-52000-601170, Requisition 1356183

*Barbara J. McGowan lifted her earlier deferral*

**Approved**

- 15      [13-0981](#)      Issue purchase order for Contract 13-045-11 to Sun-Times Media Productions, LLC, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (1) Year Period, in an amount not to exceed \$48,000.00, Account 101-20000-612360, Requisition 1366398

**Approved**

- 16      [13-0983](#)      Issue purchase order for Contract 13-111-11, Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage, to Marine Services Corp., in an amount not to exceed \$169,800.00, Accounts 101-16000-612790, 612330, and 623990, Requisition 1357894

**Approved**

- 17      [13-0990](#)      Issue purchase order and amend an existing agreement with SAP Public Services Inc., for SAP Software Maintenance, in an amount not to exceed \$477,131.80, Account 101-27000-612820, Requisition 1364060

**Approved**

- 18      [13-1000](#)      Issue purchase orders and enter into an agreement with Hach Company, to Provide HACH Field Service Partnerships, Reagents, Cleaning Solutions, and Consumables for Ammonia Analyzers at the Egan, Hanover Park, and Stickney Water Reclamation Plants, in an amount not to exceed \$92,514.27, Accounts 101-67000, 69000-612650, 623070, Requisitions 1360312, 1360638, and 1361154

**Approved**

- 19      [13-1004](#)      Issue purchase orders to J.D. Wilson Associates, Inc., to Furnish and Deliver Vaughn Pumps and Pump Parts to Various Locations, in an amount not to exceed \$201,000.00, Accounts 101-67000, 68000-623270, 634650

**Approved**

- 20      [13-1012](#)      Issue purchase order and enter into an agreement with Chapman & Cutler LLP for Professional Services Rendered in Connection with the State Revolving Loan Fund Project Bonds from September 23, 2013 through September 23, 2014, in an amount not to exceed \$210,000.00, Account 401-50000-601170, Requisition 1366386

**Approved**

#### **Award Contract**

- 21      [13-0980](#)      Authority to award Contract 06-357-3S, Upper Des Plaines Intercepting Sewer 20B Rehabilitation, North Service Area, to Kenny Construction Company, in an amount not to exceed \$6,064,080.00, plus a five (5) percent allowance for change orders in an amount of \$303,204.00, for a total amount not to exceed \$6,367,284.00, Account 401-50000-645700, Requisition 1358245

**Attachments:**      [APPENDIX D.pdf](#)  
[Capital Improvement Project Contract Description.pdf](#)

**Approved**

- 22      [13-0985](#)      Authority to award Contract 13-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Fisher Scientific Company, LLC in an amount not to exceed \$15,035.00, Groups B & C to Safety Supply Illinois in an amount not to exceed \$25,731.22, Account 101-20000-623700

**Attachments:**      [13-032-11 att.pdf](#)

**Approved**

- 23      [13-0987](#)      Authority to award Contract 10-716-3P, Wet Weather Treatment Facility and Reservoir at the Lemont Water Reclamation Plant, to Joseph J. Henderson & Son, Inc., in an amount not to exceed \$29,097,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,454,850.00, for a total amount not to exceed \$30,551,850.00, Account 401-50000-645620, Requisition 1354032

**Attachments:**      [APPENDIX D.pdf](#)  
[Capital Improvement Project Contract Description.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 24      [13-0977](#)      Authority to decrease purchase order and amend the agreement with Buck Consultants, LLC for Contract 10-RFP-03 to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in the amount of \$38,805.61, from an amount not to exceed \$245,000.00, to an amount not to exceed \$206,194.39, Account 101-25000-601170, Purchase Order 3064611

**Attachments:**      [attachment 10-RFP-03.pdf](#)

**Approved**

- 25      [13-0989](#)      Authority to increase Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount of \$40,500.00 from an amount of \$404,608.94 to an amount not to exceed \$445,108.94, Accounts 101-67000/69000-612600/612680, Purchase Orders 5001143 and 5001144

**Attachments:**      [10-614-11 080613.pdf](#)

**Approved**

- 26      [13-0991](#)      Authority to increase purchase order and exercise an option to extend agreement for Contract 11-RFP-15, Duplication of Legal Materials, Trial Records, and Other Reprographic Services for a one-year period, with Ricoh USA, Inc., in an amount of \$54,000.00, from an amount of \$80,000.00, to an amount not to exceed \$134,000.00, Account 101-30000-612090, Purchase Order 3070440

**Approved**

- 27      [13-0993](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$104,830.00, from an amount of \$71,850,108.50, to an amount not to exceed \$71,954,938.50, Account 401-50000-645620, Purchase Order 5001105

**Attachments:**      [CO 04-201-4F.pdf](#)

**Deleted by the Executive Director**

- 28      [13-0996](#)      Authority to increase purchase order and amend the agreement with Superior Industrial Equipment, L.L.C., for Services to Repair Mechanical Seals of Sludge Pumps at the Stickney Water Reclamation Plant and to Repair Mechanical Seals of Digester Sludge Recirculation Pumps at the Calumet Water Reclamation Plant, in an amount of \$54,000.00, from an amount of \$114,002.02, to an amount not to exceed \$168,002.02, Accounts 101-68000, 69000-612650, Purchase Orders 3066351 and 3068349

**Attachments:**      [Superior Industrial Equip. 3066351 & 3068349 082913.pdf](#)

**Deleted by the Executive Director**

- 29      [13-1002](#)      Authority to increase purchase order to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations, in an amount of \$20,000.00, from an amount of \$230,789.00, to an amount not to exceed \$250,789.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270, 623780, Purchase Order 3073923

**Attachments:**      [3073688, 3073691, 3073923 081413.pdf](#)

**Approved**

- 30      [13-1011](#)      Authority to decrease purchase order with Chapman & Cutler LLP for Professional Services Rendered in Connection with the State Revolving Loan Fund Project Bonds from June 1, 2008, through May 31, 2013, in an amount of \$66,134.00, from an amount of 325,000.00 to an amount not to exceed \$258,866.00. Account 401-50000-601170, Purchase order 3051444

**Approved**

## Engineering Committee

### Report

- 31      [13-0972](#)      Report on change orders authorized and approved by the Director of Engineering during the month of August 2013

**Attachments:**      [CO August.pdf](#)  
                                 [CO Status.pdf](#)

**Published and Filed**

**Authorization**

- 32      [13-0973](#)      Authority to negotiate intergovernmental agreements with the Thorn Creek Basin Sanitary District and conditionally the City of Chicago Heights and the Village of Ford Heights to convey and treat excess process wastewater flow from Solvay, Inc., Chicago Heights

**Approved**

**Industrial Waste & Water Pollution Committee****Authorization**

- 33      [13-0969](#)      Authorization to amend Board Order of August 29, 2013, regarding Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00, Agenda Item No. 61, File No. 13-0886

**Approved**

**Judiciary Committee****Report**

- 34      [13-1005](#)      Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Attachments:**      [Settlements 9.19.13.pdf](#)

**Published and Filed**

**Authorization**

- 35      [13-0943](#)      Authority to settle the Workers' Compensation Claims of Lawrence Deschamps vs. MWRDGC, Claim Nos. 0200004917 and 0200005206, Illinois Workers' Compensation Commission (IWCC), in the sum of \$77,295.00. Account 901-30000-601090
- 36      [13-0944](#)      Authority to settle the Workers' Compensation Claim of Paula Anciolis vs. MWRDGC, Case No. 08 WC 2634, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,627.68. Account 901-30000-601090

**Approved**



- 37      [13-0945](#)      Authority to settle the Workers' Compensation Claim of James Rivera vs. MWRDGC, Case No. 10 WC 36414, Illinois Workers' Compensation Commission (IWCC), in the sum of \$42,043.54. Account 901-30000-601090

**Approved**

- 38      [13-0966](#)      Authority to settle the Workers' Compensation Claim of Matthew Dillon vs. MWRDGC, Case No. 12 WC 37911, Illinois Workers' Compensation Commission (IWCC), in the sum of \$29,214.55. Account 901-30000-601090

**Approved**

## **Pension, Human Resources & Civil Service Committee**

### **Report**

- 39      [13-0946](#)      Report on 2010 Census Data and External Labor Force Rates

**Attachments:**      [2010 Census attachment.pdf](#)

**Published and Filed**

## **Real Estate Development Committee**

### **Authorization**

- 40      [13-0942](#)      Authority to purchase real estate commonly known as 19 Stephen Street in Lemont, Illinois, comprising 0.09 acres relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant and authority for payment to Timothy Jonasson, the owner of said real estate in an amount not to exceed \$260,000.00, Account 401-50000-656010, Capital Improvement Bond Fund (*Deferred from the August 29, 2013 Board Meeting*)

**Attachments:**      [19 STEPHEN ST. ATTACH. def. 8.29.13 to 9.19.13.pdf](#)

**Approved**

- 41      [13-0976](#)      Authority to commence statutory procedures to lease approximately 1.84 acres of District real estate located east of the Main Channel, in Joliet, Will County, Illinois. Main Channel Parcels 9.03 and 9.04.

**Attachments:**      [Attach. commence stst. proc. 9.19.13.pdf](#)

**Approved**

- 42      [13-0994](#)      Authority to issue a two-month permit to Trees R Us to traverse and use Main Channel Atlas Parcel 35.02 to access the southern boundary of the Chicago Portage National Heritage Forest Preserve land. Consideration shall be a fee \$2,500.00

**Attachments:**      [09-19-13 TREES R US.pdf](#)

Approved

## Miscellaneous and New Business

### Resolution

- 43      [13-0868](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the 27th Annual Entrepreneurial Woman's Conference

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

### Additional Agenda Items

- 44      [13-1047](#)      Authority to implement Phase II of the Stormwater Management Program by assisting various local municipalities, townships, and agencies with Stormwater Management Projects

**Attachments:**      [Projects Under Design - List for SWPhII BL.pdf](#)  
[Projects Under Design - Exhibit for SWPhII BL.pdf](#)  
[Conceptual Projects - List for SWMPhII BL.pdf](#)  
[Conceptual Projects - Exhibit for SWMPhII BL.pdf](#)

Approved

### Approval of the Consent Agenda with the exception of Items:11, 27, 28 and 43

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Michael A. Alvarez

## Meeting Summary

**Speakers**

*Hedy Ratner, Former President and Current Consultant, Emilia Dimencio, Current President, Womens Business Development Center, accepted the resolution, recognizing the 27th Annual Entrepreneurial Women's Conference (Re: Miscellaneous and New Business Item #43)*

*John Ellis, Metropolitan Planning Council, suggested that more marketing be done on the District's Rain Barrel Program (Re: Procurement Item #13) Also suggested the District communicate its infrastructure projects by placing signage in the communities (re: Stormwater Management Item #44)*

*George Blakemore, concern citizen, voiced concerns (Re: Pension, Human Resources & Civil Service Item #39) (Re: Stormwater Management Item #44)*

**Summary of Requests**

*David St. Pierre*

*1. Mariyana T. Spyropoulos requested a report on number of lessees using District's biosolids (Re: Procurement Item #12)*

*2. Frank Avila requested a report on the purchasers of the District's rain barrels. Debra Shore inquired on the strategy used to market the rain barrels. Barbara J. McGowan suggested a promotional parade for rain barrels and to also use captured water for watering plants in the city. Mariyana T. Spyropoulos suggested a strategy to co-market with the City of Chicago (Re: Procurement Item #13)*

*3. Mariyana T. Spyropoulos requested a copy of the study (Re: Procurement Item #14)*

*4. Kari K. Steele requested a field study to look into the Calumet plant odor problem and also provide a map where odor control is being applied. Mariyana T. Spyropoulos requested a copy of the map be shared with the Board of Commissioners (Re: Engineering Item #32)*

*Catherine O'Connor*

*5. Frank Avila requested a copy of the third chart (re: Stormwater Management Item #44)*

**Study Session**

*None*

**Announcements**

*Keith Smith, Director of Information Technology will be retiring as of September 30, 2013*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for October 3, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 20, 2013.

Date all agenda items are due to the Executive Director: 1:00 p.m., September 25, 2013.

**Adjournment**

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that when the Board adjourns, it adjourns to meet again on Thursday, October 3, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

**Aye:** 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

**Absent:** 1 - Michael A. Alvarez

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 19, 2013, are hereby approved.

**APPROVED:**

/s/ Kathleen Therese Meany

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

September 19, 2013